

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01827-TFH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE  
TREASURY  
Assigned to: Judge Thomas F. Hogan  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **Paul J. Orfaneedes**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: [porfaneedes@judicialwatch.org](mailto:porfaneedes@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Darrell C. Valdez**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2507  
Email: [darrell.valdez@usdoj.gov](mailto:darrell.valdez@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/21/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6205845) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Orfaneedes, Paul) (Entered: 06/21/2019)
06/21/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfaneedes, Paul) (Entered: 06/21/2019)
06/24/2019		Case Assigned to Judge Thomas F. Hogan. (zeg) (Entered: 06/24/2019)
06/24/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/24/2019)
07/01/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 7/28/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/28/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 6/28/2019 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Orfaneedes, Paul) (Entered: 07/01/2019)

07/29/2019	<u>5</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF THE TREASURY (Valdez, Darrell) (Entered: 07/29/2019)
07/29/2019	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Valdez, Darrell) (Entered: 07/29/2019)
08/13/2019		MINUTE ORDER: The parties shall file a joint status report and proposed briefing schedule on or before September 6, 2019. Signed by Judge Thomas F. Hogan on August 13, 2019. (lctfh4). (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines: Joint Status Report due by 9/6/2019 (hs) (Entered: 08/13/2019)
09/06/2019	<u>7</u>	Joint STATUS REPORT by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 09/06/2019)
09/19/2019		MINUTE ORDER: The parties shall file a joint status report on or before October 11, 2019. Signed by Judge Thomas F. Hogan on September 19, 2019. (lctfh4). (Entered: 09/19/2019)
09/23/2019		Set/Reset Deadlines: joint Status Report due by 10/11/2019 (hs) (Entered: 09/23/2019)
10/10/2019	<u>8</u>	Joint STATUS REPORT by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 10/10/2019)
10/11/2019		MINUTE ORDER. Upon consideration of the parties' <u>8</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before November 22, 2019. Signed by Judge Thomas F. Hogan on October 11, 2019. (JK) (Entered: 10/11/2019)
10/16/2019		Set/Reset Deadlines: Joint Status Report due by 11/22/2019 (hs) (Entered: 10/16/2019)